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Sharon R. Back, CLERK & COMPTROLLER

**CERTIFICATE OF AMENDMENT TO THE FIRST AMENDED AND RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS OF COVENTRY GREEN BY AMENDING THE DECLARATION, AND THE FIRST AMENDED AND RESTATED BY-LAWS OF COVENTRY GREEN HOMEOWNERS ASSOCIATION, INC. WHICH IS EXHIBIT "B" THERETO**

**WHEREAS**, the First Amended and Restated Declaration was recorded in Official Record Book 5663, at Page 1822, Public Records of Palm Beach County, Florida;

**WHEREAS**, the First Amended and Restated By-Laws, which is an exhibit to the First Amended and Restated Declaration, was recorded in Official Record Book 5663, at Page 1830, Public Records of Palm Beach County, Florida;

**WHEREAS**, Article IX, Section 2 of the Amended and Restated Declaration provides that the First Amended and Restated Declaration may be amended by the affirmative vote of not less than two-thirds (2/3) of the voting interests of all members of the Association;

**WHEREAS**, Article IX of the Amended and Restated By-Laws provides that the Amended and Restated By-Laws may be amended by the affirmative vote of not less than two-thirds (2/3) of the voting interests of all members of the Association;

**WHEREAS**, at a special meeting of the members held on October 3, 2007, not less than two-thirds (2/3) of the voting interests of the members of the Association did note to amend the Amended and Restated Declaration and By-Laws in the particulars as set forth in Exhibits "1" and "2" attached to this certificate; and

**WHEREAS**, the amendments and this certificate shall be recorded in the Public Records of Palm Beach County, Florida.

**NOW, THEREFORE**, the Amended and Restated Declaration by amending the Amended and Restated Declaration and By-Laws shall be amended in the particulars as stated in Exhibits "1" and "2" attached hereto; this amendment shall run with the real property known as Coventry Green and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors, assigns, tenants, guests and visitors, and except as otherwise amended hereby, shall remain unchanged and in full force and effect.

**CERTIFICATE OF ADOPTION OF AMENDMENTS**

I HEREBY CERTIFY that the attached amendments were duly adopted as amendments to the Amended and Restated Declaration and By-Laws and that not less than two-thirds (2/3) of the voting interests of all members of the Association did note and approve same.

Dated this 23<sup>rd</sup> day of October, 2007.

WITNESSES:

Josephine M. Walsh

Josephine M. Walsh

Print Name:

Wendy Barber, Wendy Barber

Print Name:

COVENTRY GREEN HOMEOWNERS ASSOCIATION, INC.

By: Shawn T. Barber

Print Name: Shawn Barber President

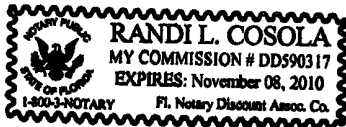
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on the 23<sup>rd</sup> day of October, 2007, before me personally appeared Shawn T. Barber as president of COVENTRY GREEN HOMEOWNERS ASSOCIATION, INC., who is personally known to me and who did not take an oath and who executed the aforesaid Certification at his free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Randi L. Cosola



**EXHIBIT 1**

**AMENDMENTS TO THE AMENDED AND RESTATED DECLARATION**

- 1. The following shall be added to the end of Article VII, Section 1(n) of the Amended and Restated Declaration:**

"(non-commercial) Pickup trucks owned by members may be parked anywhere in Coventry Green without restriction." Note: The provision regarding commercial vehicles shall remain in effect.

- 2. The following shall be added as a new Article VII, Section 1(q) to the Amended and Restated Declaration:**

"(q) All new owners must undergo a three (3) person minimum Board of Directors interview prior to closing."

**EXHIBIT 2**

**AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS**

- 1. The first sentence of Article II, Section 4 of the Amended and Restated By-Laws shall be amended to read as follows:**

“Votes may be cast in person or by proxy or by absentee ballot for any voting issue brought before the membership...”

*This is not a certified copy*